



CITIZENS AGENDA

➔ [Tues., August 15, 2023 – 3:00 PM](#) ➔

The Citizens Agenda is the Salt Lake County resident’s guide to the County Council’s weekly Work Sessions. The Council’s agendas (including supporting documentation for agenda items), minutes, and audio recordings can be accessed at slco.legistar.com/calendar.aspx.

The Council also Facebook live-streams their meetings at facebook.com/SLCoCouncil.

Agenda Number	Title	Explanation
4.1	Consideration of Appointment of Jacob J. Fitisemanu Jr.	Consideration of Appointment of Jacob J. Fitisemanu Jr. to the Salt Lake County Board of Health for an Initial Term ending on June 30, 2026.
4.2	Proposed Hire Report / Incentive Plans, \$3,000 and Under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings that were opened the prior week, to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the last week.
4.3	Budget Adjustment: The Information Technology Department requests \$72,903 for the County’s annual licensing and maintenance costs for PeopleSoft. Of which, \$67,118 is one-time due to the County total expenditures moving to the next tier and should go back down when our federal dollars subside.	The County's annual licensing and maintenance agreement for PeopleSoft calls for increases each time the budget reaches certain thresholds. The County's adjusted budget increased over \$280 million between 2022 and 2023 which surpassed the next threshold in our contract. As a result, we have been billed for a one time license true-up and an ongoing increase in our maintenance cost. IT's 2023 maintenance increase request was not approved which makes it impossible for IT to absorb this increase.

4.4	<p>Budget Adjustment: Emergency Services requests \$23,452 to account for the wildland fire contribution increase in the County's participation commitment with the Utah Division of Forestry, Fire and State Lands.</p>	<p>The County is in the process of signing a Cooperative Agreement with the Utah Division of Forestry, Fire and State Lands. As part of this Cooperative Agreement, the County's contribution has increased from \$27,966 to \$51,418. This budget adjustment is to account for the increase in Salt Lake County's Participation Commitment.</p>
4.5	<p>Consideration of Salt Lake County Warden Agreement 2023</p> <ul style="list-style-type: none"> • R. Joseph Anderson, Wasatch Front Area Manager 	<p>Since 2017 the participation commitment for unincorporated Salt Lake County, as a shared cost with Davis County, has been \$27,966. New to 2023, based on population increases, the FFSL has assigned a fire warden solely to Salt Lake County. Signing the 2023 cooperative agreement will require a budget adjustment of \$23,452 to represent the updated agreement between Salt Lake County and Utah Forestry, Fire, and State Lands.</p>
4.6	<p>Budget Adjustment request for new Law Enforcement FTE's</p>	<p>Request for new FTE's for Law Enforcement Bureau which requires a budget adjustment</p>
6.1	<p>Consideration of a Resolution of The Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary for Property Owned by Old Time Clock, LLC</p>	<p>Salt Lake County works with the United States Army Corps of Engineers as the non-federal sponsor of the Surplus Canal, a project that consists of two levees approximately 18 miles in length, which is designed to divert water from the Jordan River to control flood flows. As the non-federal sponsor, the County is solely responsible for the operation and maintenance of the Surplus Canal. In order to maintain federal certification of the Surplus Canal, to comply with the demand of the USACE to remove identified encroachment violations that affect the structural integrity of the Surplus Canal levee, and to safely comply with federal mandates associated with the contractual obligations to operate and maintain the Surplus Canal, the County has determined that it is necessary and in the public interest to clarify and clean up its real property interests along the Surplus Canal. Old Time Clock, LLC owns a parcel of real property located 1799 South Chestnut Street, Salt Lake City, Utah that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed.</p>

<p>6.2</p>	<p>Consideration of a Resolution of The Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary for Property Owned by Ron Case</p>	<p>Salt Lake County works with the United States Army Corps of Engineers as the non-federal sponsor of the Surplus Canal, a project that consists of two levees approximately 18 miles in length, which is designed to divert water from the Jordan River to control flood flows. As the non-federal sponsor, the County is solely responsible for the operation and maintenance of the Surplus Canal. In order to maintain federal certification of the Surplus Canal, to comply with the demand of the USACE to remove identified encroachment violations that affect the structural integrity of the Surplus Canal levee, and to safely comply with federal mandates associated with the contractual obligations to operate and maintain the Surplus Canal, the County has determined that it is necessary and in the public interest to clarify and clean up its real property interests along the Surplus Canal. Ron Case owns a parcel of real property located approximately 2715 West 500 South, Salt Lake City, Utah that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed.</p>
<p>6.3</p>	<p>Formal Adoption of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.030 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Government In The Sunshine,” And Enacting Section 2.08.120 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Public Comment Requirements For Salt Lake County Public Bodies” Creating Requirements That Salt Lake County’s Public Bodies Establish Policies And Procedures Allowing Members Of The Public To Provide Certain Public Comment And Making Related Changes.</p>	<p>Formal Adoption of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.030 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Government In The Sunshine,” And Enacting Section 2.08.120 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Public Comment Requirements For Salt Lake County Public Bodies” Creating Requirements That Salt Lake County’s Public Bodies Establish Policies And Procedures Allowing Members Of The Public To Provide Certain Public Comment And Making Related Changes.</p>

7.1	<p>Dimple Dell Regional Park Advisory Board Appointments</p> <ul style="list-style-type: none"> • Paddrick Flaharty, District 2 • Will Radford, District 6 • Jesse Nelson, District 4 • Rebecca Ross, District 6 	<p>Please accept this request for the following appointments to the Dimple Dell Regional Park Advisory Board.</p>
7.2	<p>Convention Facility Advisory Board Appointments</p> <ul style="list-style-type: none"> • Scott Phillips, Facility Stakeholder 	<p>Please accept this request of the following appointments to the Convention Facility Advisory Board</p>
7.3	<p>Appointment of Amy Anderton and Danielle Dabb as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1</p>	<p>On the 18th day of August 2023, the Salt Lake County Council consents to the appointment of Amy Anderton and Danielle Dabb, Sheriff’s Office employees as a Bail Commissioner pursuant to Utah Code Annotated Section 17-32-1. Bail Commissioner shall serve at the pleasure of the Council or until they separate from their employment with the Sheriff’s Office.</p>
7.4	<p>Acceptance of in-kind donations valued at \$51,563.41 from the Friends of the Children’s Justice Center for the CJC in the District Attorney’s Office</p>	<p>Acceptance of in-kind donations valued at \$51,563.41 from the Friends of the Children’s Justice Center for the CJC in the District Attorney’s Office. Items donated from Jan to Jun 2023 include training scholarships, client food, child activity kits, office supplies, recognition and appreciation items, training books, Gazebo, wall murals, furnishings and decor for child interview rooms and medical exam rooms and client spaces, training and retreat conference costs, calm and sleep kits, hygiene kits, and transportation.</p>
11.1	<p>Approval of August 01, 2023, Council Minutes</p>	<p>Approval of August 01, 2023, Council Minutes</p>